

**DRAFT**

**STATE ADVISORY COUNCIL ON EMS  
Jefferson City, MO  
March 22, 2005**

**MEMBERS PRESENT**

David Tan, M.D.  
Joan Eberhardt, R.N.  
John Jermyn, D.O., Chair  
Judith Landvatter, R.N.  
Lynthia Andrew, D.O.  
Mark Alexander, EMT-P  
Randall Sammons  
Roger Huckfeldt, M.D.  
Ruby Mehrer, R.N.  
Vicki Groce, EMT-P  
Wally Patrick, RN

**MEMBERS ABSENT**

Bernard Orman  
Doug Randell, EMT-P  
Randy Davis, EMT-P

**DHSS STAFF PRESENT**

Wanda Roling, RN  
Paula Kempf, R.N.  
Lorie Holtmeier, R.N.  
Greg Natsch  
Theresa Cunningham, AOSA for HCO

**GUEST**

Bob Abrams  
Bob Patterson  
Carol Nierling  
Carolyn Wells  
Charlene Jansen  
Chuck Lecke  
Diane Slough  
Don Crosby  
Don Looper  
Gary Morgeson  
Ken Koch, EMT-P  
Kevin Tweedy  
Heather Seemann  
Jim Pyron  
Jim Powers  
John Clemens  
John Simons

**GUEST**

Linda Hanrahan  
Margie Bosman  
Nancy Dalton  
Paul Guptill  
Ralph Hellebusch  
Ray Massey  
Rob Grayher  
Sean Hill, NREM-P  
Scot Mullins  
Steve Bassett  
Taz Meyer, EMT-P

**Call to Order**

Dr. Jermyn called the meeting to order at 10:00 a.m.

**Approval of Minutes**

Ruby Mehrer approved the February minutes and Roger Huckfeldt seconded the motion. The minutes were passed unanimously.

### **Legislative Committee**

The "Inter-Facility of Transfer of Psychiatric Patients Position Statement", has been modified under section, "No Supervision Required", the statement, "Patients that have demonstrated or stated they have a desire to do harm to themselves or others", has been moved under "Non-medical Supervision Required". This document was approved by counsel.

### **EMTI**

There will be a meeting prior to the next State Advisory Council Meeting. The Stake Holders Meeting regarding the Scope of Practice nationally will be conducted the 1<sup>st</sup> week of March.

The Unit of Emergency Medical Services will conduct a second survey with other states that currently have EMTI 's within their state. A draft of findings from other states will be sent out prior to the next meeting.

If interested in the EMTI issues, please attend the next meeting.

### **Air Ambulance**

Forms are being discussed to find out whether there is a way to handle the legality of the forms that the hospitals are asked to sign. These forms take away the medical legal liability for the physician signing the document. This document states that the patient really needed care. This will be discussed at 1:00 today.

### **Pediatric**

There was no meeting last month. The next meeting is scheduled at 11:30.

### **North Eastern Region**

The Heartland disaster plan was reviewed at the last meeting

EMTI was discussed at the previous meeting. There will be no April Meeting.

### **Kansas City Region Meeting**

EMTI was discussed at the previous meeting.

A list was submitted to the Department of Health and Senior Services of inactive committee members. The regional airway quality control improvement projects are still in the beginning stages.

### **Southwest Region**

EMTI was discussed at the previous meeting.

### **Central Region**

EMTI was discussed at the last meeting.

The Central Region Committee has a few openings on the committee, including a medical director position. Anyone interested in becoming a member should submit his or her paperwork to the Unit of Emergency Medical Services. A Central Region Meeting assessment will be sent to entities. The next meeting will be April the 18<sup>th</sup>. These will be done with Tel-A-Health sites. These locations will be in Macon, Jefferson City and Columbia.

### **St Louis Region**

The St Louis Region did not meet last month. All meetings will be the Friday after the State Advisory Council Meetings. One physician requested to be appointed to the committee.

EMTI was discussed at the last meeting.

The mission envisions values and goals with timelines will be completed at the next meeting.

A resource manual is being created.

### **Southeast Region**

There have been some membership issues. The committee is in the process of finding a new chair. Interested parties should submit a letter of endorsement. The next meeting will be April 15<sup>th</sup>.

### **Education Subcommittee**

The Education Subcommittee is in the process of selecting a chair. EMTI was discussed at the previous meeting. Pass/Fail rates have been discussed. The next meeting is scheduled at 1:00.

### **Trauma Subcommittee**

The Trauma Subcommittee is continuing to work on revamping the trauma system. The following are goals for the Trauma Subcommittee, Trauma Care within 30 minutes of an occurrence, functional triage statewide systems, statewide program improvement process and a fully funded trauma system.

The trauma subcommittee is working on adding 7 centers.

The funding mechanism base payment is based on the level of care provided and patient volume. The next meeting will be next month, prior to the Advisory Council Meeting.

### **911 Subcommittee**

The 911 Subcommittee is working on getting the rural areas on towers. The FCC is in the process mandating the areas to get more towers.

It is planned to get an ex-officio representative from the governors 911 Oversight Committee on the SAC and an ex-officio from the SAC onto the Governors Oversight Committee. The committee passed the motion unanimously.

It is planned to have the 911 Subcommittee become an adhoc Committee. The committee passed the motion unanimously.

### **Old Business:**

EMS day at the capital is in need of heavier attendance.

### **New Business:**

EMS week is May.

The packets from ACEP have not been received. To access these packets you may visit the website at: [ACEP.org](http://ACEP.org).

The regulation package is still pending.

The public health grant is in jeopardy of being cut. In order to replace these funds, they're attempting to implement a fee policy. This policy is sponsored by House Bill 803.

Paula Kempf has asked for support of the Kennedy Amendment, with this amendment, funds will be restored.

The Unit of Emergency Medical Services has relocated to 1617 Southridge Drive. All phone numbers and fax numbers will remain the same.

All PPE's are packed. The department is working on training at sites that received kits.

The next meeting is scheduled April 26<sup>th</sup>.

**Adjourn**

Dr. Jermyn adjourned the meeting at 11:30 a.m.

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John Jermyn, D.O., Chair